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## City Council Meeting Agenda

5:30 p.m.  
July 28, 2016  
300 West Cotton Street  
Jo Ann Metcalf Municipal Building  
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Citizen Comment**
- VI. Public Safety Update**
  - A. Police
  - B. Fire
- VII. Consent Agenda**
  - A. Consider a Resolution authorizing the application for, acceptance of, and expenditure of Regional Solid Waste Program grants in an amount of up to \$2,000 from the East Texas Council of Governments (ETCOG) for public outreach pertaining to educating residents and increasing participation in the City's Recycling Program for Fiscal Year 2017 – Dwayne Archer, Assistant Director, Public Works.
  - B. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Henry Schein Animal Health for supply of the items listed in Group 1 of the City's invitation to bid for Animal Shelter Pharmaceuticals and rejecting all bids for Groups 2-5 of said invitation to

bid – Shannon DeRosa Manager, Longview Animal Care and Adoption Center.

- C. Consider a Resolution establishing the date, time, and place for a public hearing on the proposed Fiscal Year 2016 - 2017 budget – Angela Coen, Director of Finance.
- D. Consider a Resolution accepting the 2016 Street Overlay Project and authorizing final payment in the amount of \$196,441.50 to Reynolds & Kay, LTD of Tyler, Texas – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution awarding a contract in the amount of \$9,173,135.00 to Longview Bridge and Road, Ltd., of Longview, Texas, for the construction of Cotton Street Improvements – Green Street to M. L. King Jr., Blvd. – Rolin McPhee, P.E., Director of Public Works.
- F. Consider a Resolution authorizing an agreement with Hilltop Securities, Inc. for municipal financial advisory services including, but not limited to the issuance and sale of debt obligations – Angela Coen, Director of Finance.
- G. Consider a Resolution designating a chairperson for the Construction Advisory and Appeals Board - Nona Snoddy, Council Member District 2 and David Wright, Council Member District 5.
- H. Consider approval of the following minutes: June 9, 2016, June 20, 2016, and June 23, 2016 – Shelly Ballenger, City Secretary.

#### **VIII. Budget Item**

Presentation of the proposed Fiscal Year 2016 - 2017 budget for the City of Longview – David Willard, City Manager.

#### **IX. Action Items**

- A. Consider a Resolution authorizing City Staff to acquire certain property in the Hamilton McNutt Survey, A-129, designated as parcels 2014-H-005 and 2014-T-001 by eminent domain, in furtherance of the Cotton Street Improvements Project – Rolin McPhee, P.E., Director of Public Works.
- B. Consider a Resolution authorizing City Staff to acquire certain property in the Alexander Jordan Survey, A-262, designated as parcels 2014-H-032, 2014-D-004, and 2014-T-002 by eminent domain, in furtherance of the Cotton Street Improvements Project – Rolin McPhee, P.E., Director of Public Works.

- C. Consider a Resolution authorizing City Staff to acquire certain property in the M. D. Greer Survey, A-83, designated as parcels 2014-H-045 and 2014-T-003 by eminent domain, in furtherance of the Cotton Street Improvements Project - Rolin McPhee, P.E., Director of Public Works.
- D. Consider a Resolution authorizing City Staff to acquire certain property in the M. D. Greer Survey, A-83, designated as parcel 2014-H-062 by eminent domain, in furtherance of the Cotton Street Improvements Project - Rolin McPhee, P.E., Director of Public Works.
- E. Consider an Ordinance amending the membership of the Comprehensive Plan Advisory Committee – Michael Shirley, Development Services Director.
- F. Consider a Resolution appointing the members of the Comprehensive Plan Advisory Committee – Michael Shirley, Development Services Director.

## **X. Zoning / Public Hearing Item**

Consider amending Chapter 19, Article 9 “Energy Conservation Code,” to adopt the energy efficiency chapter of the International Residential Code for single-family residential construction as that term is defined in Texas Health and Safety Code Section 388.002 (12) and the International Energy Conservation Code for all other construction as said codes existed on May 1, 2015 – Mark Savasta, City Building Official. **THIS ITEM REQUIRES A PUBLIC HEARING.**

## **XI. Items of Community Interest**

## **XII. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made. Para ayuda en español, por favor llame al 903-237-1000.